



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
138 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

|   |                   |   |   |                   |              |
|---|-------------------|---|---|-------------------|--------------|
| 1. Corporate ID No.<br>123154   |                   | 2. Name of Corporation<br>Avon Products Foundation, Inc.      |   |                   |              |
| 3. State of Incorporation<br>New York   |                   | 4. Corporate address in Rhode Island - Street Address<br>None |   | City              | Zip          |
| 5. Foreign corporation. Enter principal office address<br>1345 Avenue of the Americas   |                   |   | City<br>New York                              | State<br>New York | Zip<br>10105 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>Please see attachment; charitable solicitation   |                   |   |   |                   |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                   |   |   |                   |              |
| President Name<br>Carol Kurzig  |                   |   | Vice President Name<br>Brian Connolly         |                   |              |
| Street Address<br>1345 Avenue of the Americas   |                   |   | Street Address<br>1345 Avenue of the Americas |                   |              |
| City<br>New York  | State<br>New York | Zip<br>10105  | City<br>New York                              | State<br>New York | Zip<br>10105 |
| Secretary Name<br>Mary Quinn  |                   |   | Treasurer Name<br>Richard Valone              |                   |              |
| Street Address<br>1345 Avenue of the Americas   |                   |   | Street Address<br>1 Avon Plaza                |                   |              |
| City<br>New York  | State<br>New York | Zip<br>10105  | City<br>Rye                                   | State<br>New York | Zip<br>10580 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS<br>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 |                   |   |   |                   |              |
| Director Name<br>Carol Kurzig   |                   |   | Director Name<br>Brian Connolly               |                   |              |
| Street Address<br>1345 Avenue of the Americas   |                   |   | Street Address<br>1345 Avenue of the Americas |                   |              |
| City<br>New York  | State<br>New York | Zip<br>10105  | City<br>New York                              | State<br>New York | Zip<br>10105 |
| Director Name<br>Mary Quinn   |                   |   | Director Name<br>Richard Valone               |                   |              |
| Street Address<br>1345 Avenue of the Americas   |                   |   | Street Address<br>1 Avon Plaza                |                   |              |
| City<br>New York  | State<br>New York | Zip<br>10105  | City<br>Rye                                   | State<br>New York | Zip<br>10580 |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78  |                   |   |   |                   |              |
| Agent Name<br>Corporation Service Company   |                   |   | Address<br>222 Jefferson Boulevard, Suite 200 |                   |              |
| Address   |                   |   | City<br>Warwick                               | Zip<br>02888      |              |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date **FILED**  
Check No. JUN 08 2010  
By: 22857  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Carol Kurzig 5/27/10  
Signature of Officer Date  
Carol Kurzig  
Print or Type Name of Officer  
President  
Title of Officer

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**QUESTIONS 7 & 8**  
**AVON PRODUCTS FOUNDATION, INC.**  
**BOARD OF DIRECTORS/OFFICERS**  
 As of January 8, 2010

| <b>NAME &amp; TITLE</b>                 | <b>BUSINESS ADDRESS</b>   | <b>PHONE NUMBER</b> |
|---|---|---------------------|
| <b>Bob Corti</b><br>Chairman            | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Carol Kurzig</b><br>President        | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Kim Azzarelli</b><br>Vice President  | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Geralyn Breig</b><br>Vice President  | c/o Avon Products Inc.<br>1251 Avenue of the Americas<br>New York, NY 10020 | 212-282-5000        |
| <b>Brian Connolly</b><br>Vice President | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>Nancy Glaser</b><br>Vice President   | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |
| <b>John Higson</b><br>Vice President    | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10020 | 212-282-5000        |
| <b>Richard Valone</b><br>Treasurer      | c/o Avon Products Inc.<br>1 Avon Plaza<br>Rye, NY 10580                     | 212-282-5000        |
| <b>Mary Quinn</b><br>Secretary          | c/o Avon Products Inc.<br>1345 Avenue of the Americas<br>New York, NY 10105 | 212-282-5000        |

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JUN 08 2010